

NORTH BAY REDEVELOPMENT PROJECT  
PROJECT AREA COMMITTEE

Minutes of Meeting  
May 4, 2005

The meeting was called to order at 8:00 AM at the Peninsula Community Service Center by Chair Mannino. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present included: Briggs, Coker, Cole, Doyle, Dugas, Durgan, Hardesty, Kalla, Knapp, Mannino, Munster, Nelson, Pursel, Rhodes, Sands, Seman, Simpson, and Valentine.

2. MINUTES OF PREVIOUS MEETINGS

Minutes from April 6, 2005 were unavailable and therefore held over to the next PAC meeting.

3. COMMUNICATIONS AND PUBLIC COMMENT

▪ Staff made the following announcements:

- In deference to the PAC staff has lengthened the extension to the Owner Participation Process for the North Bay Gateway Project to 90 days.
- The City and Redevelopment Agency are in the midst of major discussions related to the upcoming FY 2005/06 Budget and other administrative matters.

4. NEW BUSINESS

A- Informational Item - Report on the proposed Airport Land Use Compatibility Plan (ACLUP) for Lindbergh Field. Representatives from the Airport Land Use Commission gave a presentation and fielded questions from the PAC. For purposes of the EIR, the public comment period has closed, but the ALUC is still accepting public input on an informal basis.

5. ADJOURNMENT

The meeting was adjourned at 9:30 AM

Dated May 27, 2005

Alex Greenwood, Project Manager

Approved by vote of the Committee on \_\_\_\_\_, 2005.

Joe Mannino  
Chair

Keith Rhodes  
Secretary